

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, September 16, 2013, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips
Alderman Colette George
Vice-Mayor Mike McIntire
Alderman Tom Segelhorst

City Administration

John G. Campbell, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

1. **CALL TO ORDER:** 4:30 p.m. by Mayor Phillips.
2. **ROLL CALL:** By Deputy City Recorder Angie Marshall. Absent: Alderman John Clark, Alderman Tom C. Parham and Alderman Jantry Shupe.
3. **PRESENTATION: UPDATE ON TDOT ROAD REPAIR.** Public Works Director Ryan McReynolds provided details on this item. He discussed the upcoming plans to state routes for TDOT, noting they were only for this year and next year.
4. **WORK SESSION TICKLER.** Mayor Phillips commented on the potential housing in the Rock Springs area once the road there is improved. Mr. McReynolds gave details on the design/build approach for that project. Alderman Segelhorst commented on the workplace injuries reported.
5. **REVIEW OF AGENDA ITEMS ON THE SEPTEMBER 17, 2013 REGULAR BUSINESS MEETING AGENDA.** City Manager Campbell, members of staff and community members provided a summary or presentation for each item on the proposed agenda. Those items the Board discussed at greater length or which received specific questions or concerns included:

VI.AA.1 Public Hearing for the Proposed Stormwater Annual Compliance Report and Approve a Resolution Authorizing the Mayor to Execute the Document (AF: 247-2013). Public Works Director Ryan McReynolds gave information on this item, noting this was a request to submit the effective management of the permit to TDEC. Mr. Ronnie Hammonds provided further details and questions from the board.

VI.D.1 Consideration of a Resolution Awarding the Bid for the Purchase of Four (4) Articulating Brush Loaders to Smoky Mountain Truck Center, LLC (AF: 248-2013). City Manager Campbell stated this was the lowest compliant bid that was received. He pointed out the bid with the lowest dollar amount had problems meeting the specifications.

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V.D.4 Consideration of a Resolution to Condemn for Easements and Right-of-Ways for Phase 2 of the Hidden Acres/Peppertree Area Sanitary Sewer Extension Project (AF: 251-2013). City Manager Campbell discussed this item, noting that most of the time it is settled before going to court and he would be surprised if that didn't happen here as well. He indicated the need to move the project forward in order to keep with the plan of services timeline.

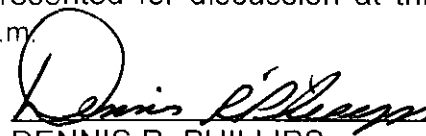
At this time, City Manager Campbell gave a presentation regarding the bond issue, noting staff had made three adjustments in response to concerns from the board. He pointed out the total price had not changed. The first adjustment added \$350,000 to the carousel project to allow moving ahead with the traffic signal at Press Street and Clinchfield and reconfigures how Press Street comes into the parking lot. The second change added \$250,000 to the stadium improvement project to provide a little extra for the inspection and some contingency money. Mayor Phillips noted the board expected the visitor's locker room to be improved as that is a big complaint. Mr. Campbell gave details on the Memorandum of Understanding with the schools that will soon be presented to the board. The third change deducts the previous totals [\$600,000] from the softball/baseball field project to keep the total balanced and is possible because of structuring with the Kingsport Economic Development Board. City Recorder Demming commented the initial resolution had already been passed, but the detailed resolution that is the actual authority to issue the debt has not been approved. He confirmed for the mayor it could be ready for the meeting tomorrow.

BOARD COMMENT. Vice-Mayor McIntire stated he was sorry for the loss of a victim in a recent fire. Fire Chief Dye noted it was the same fire fighters who had previously responded to a fire where the victim was saved.

PUBLIC COMMENT. None.

5. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 5:15 p.m.


ANGELA MARSHALL
Deputy City Recorder


DENNIS R. PHILLIPS
Mayor